



Social Services

District of Sault Ste. Marie Social Services

Administration Board

Conseil d'Administration des Services du District Sault Ste. Marie

Zhawenimi-Anokiitaagewin



MINUTES

DSSMSSAB REGULAR BOARD MEETING

Thursday, January 17, 2019 at 4:30 PM

390 Bay Street, Suite 405

DSSMSSAB Board Room

PRESENT:	S. Hollingsworth K. Lamming M. Bruni	J. Gawne L. DuFour	D. Edgar R. Niro
STAFF:	M. Nadeau A. Kohler A. Borrelli	D. Petersson C. Fairbrother S. Ford	J. Barban L. Bruni
ABSENT:	P. Christian		
GUEST	A. Malo, Debrina Group		

1. CALL TO ORDER at 4:30 PM by CAO

2. Election of Executive

Election to be conducted by the CAO.

1. Chairperson – Sandra Hollingsworth
2. Vice-Chair – Janet Gawne
3. Secretary – David Edgar
4. Treasurer – Marchy Bruni

REFERENCE: 2018 Executive: Chair–J. Gawne, Vice-Chair–D. Edgar, Secretary–J. Krmpotich, Treasurer–K. Lamming

Resolution #19-001

Moved By: M. Bruni

Seconded By: L. Dufour

- 2.1 **“BE IT RESOLVED THAT** the slate of officers in the positions of Chair, Vice Chair, Secretary, and Treasurer for the 2019 District of Sault Ste. Marie Social Services Administration Board executive positions be accepted as elected

Chairperson - Sandra Hollingsworth

Vice-Chair - Janet Gawne

Secretary - David Edgar

Treasurer - Marchy Bruni

CARRIED

(Remainder of meeting was chaired by S. Hollingsworth)

3. APPROVAL OF AGENDA

Resolution #19-002

Moved By: J. Gawne

Seconded By: D. Edgar

- 3.1 **“BE IT RESOLVED THAT** the **Agenda for January 17, 2019** District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”

CARRIED

4. DECLARATIONS OF PECUNIARY INTEREST

NONE

5. APPROVAL OF PREVIOUS MINUTES

Resolution #19-003

Moved By: M. Bruni

Seconded By: K. Lamming

- 5.1 **“BE IT RESOLVED THAT** the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated **September 20, 2018** be adopted as recorded.”

CARRIED

6. PRESENTATIONS

6.1 M. Nadeau, CAO, DSSMSSAB

Overview of DSSMSSAB organizational structure and programs

7. MANAGER REPORTS

ONTARIO WORKS

Resolution #19-004

Moved By: M. Bruni

Seconded By: D. Edgar

- 7.1 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the January 17, 2019 Transit Pass Partnership Report of the Director Income and Employment Supports

AND FURTHER THAT the DSSMSSAB approve the transit pass pilot project at a cost of \$450,000 as outlined in the report.”

Discussion around the benefits

CARRIED

CORPORATE SERVICES

Resolution #19-005

Moved By: J. Gawne

Seconded By: L. Dufour

- 7.2 **"WHEREAS** the District of Sault Ste. Marie Social Services Administration Board deems it necessary to borrow the sum of \$4,000,000.00 to meet, until current revenue is collected, current expenditures for the year 2019; and;

WHEREAS the total amount of the estimated revenues of the Board for the year 2019 not including revenue derived or derivable from the sale of assets, borrowing, Provincial subsidy, or from a surplus, including arrears of revenues and proceeds from the sale of assets is estimated to be in the excess of \$16,000,000.00;

THEREFORE the District of Sault Ste. Marie Social Services Administration Board pursuant to Section 9 of the District Social Services Administration Boards Act, RSO 1990, Chapter D.15 and amendments thereto, ENACTS as follows:

1. The Chair and the Treasurer are hereby authorized, on behalf of the District of Sault Ste. Marie Social Services Administration Board, to borrow from time to time by way of promissory note from the Royal Bank of Canada or any person, a sum or sums not exceeding \$4,000,000.00 to meet, until the revenues are collected, the current expenditures of the Board for the year, including the amounts required for the purpose mentioned in Section 9(3) of the District of Social Services Administration Boards Act and to give on behalf of the Board to the Bank or lender, a promissory note or notes, sealed with the corporate seal and duly signed for the moneys so borrowed, with interest, which may be paid in advance or otherwise, with interest at the Bank's prescribed lending rate or another persons' lending rate from time to time.
2. All the sums borrowed pursuant to the authority of this bylaw, as well as all other sums borrowed in this year and in previous years from the said Bank or lender for any or all purposes mentioned in the said Section 9 shall, with interest thereon, be a charge upon the whole of the revenues of the Board for the current year and for all preceding years as when such revenues are received."
CARRIED

Resolution #19-006

Moved By: K. Lamming

Seconded By: L. Dufour

- 7.3 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board endorse the following "Interim Levies" to our contributing municipalities and appropriate Provincial Ministries that contribute the TWOMO portion as proposed by the Director of Corporate Services

1. That the first Interim Levy equaling 25% of the Year 2018 levy be sent to the contributors with a due date of February 1, 2019.
2. Since our budget is due March 31, 2019, a second Interim Levy equaling 25% of the Year 2018 levy be sent to the contributors with a due date of April 1, 2019."
CARRIED

Resolution #19-007

Moved By: M. Bruni

Seconded By: D. Edgar

- 7.4 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the November 15, 2018 Q3 Financial Report of the Director of Corporate Services as information.”

CARRIED

Resolution #19-008

Moved By: J. Gawne

Seconded By: K. Lamming

- 7.5 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the November 15, 2018 report of the Director of Corporate Services and, in order to create organization efficiencies, update the Canada Revenue Agency (CRA) main contact to the Director of Corporate Services.”

CARRIED

Resolution #19-009

Moved By: K. Lamming

Seconded By: L. Dufour

- 7.6 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the November 15, 2018 Website Design update report of the Director of Corporate Services as information.”

CARRIED

Resolution #19-010

Moved By: M. Bruni

Seconded By: K. Lamming

- 7.7 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the 2019 Social Services Operating Budget report of the Director of Corporate Services as information”.

CARRIED

HOUSING

Resolution #19-011

Moved By: D. Edgar
Seconded By: R. Niro

- 7.8 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the November 15, 2018 Alternate Market Rents (AMR) for the Portable Housing Benefit - Special Priority Policy (PHB-SPP) Program Report of the Director of Housing Services as information.”

CARRIED

EMS

Resolution #19-012

Moved By: D. Edgar
Seconded By: M. Bruni

- 7.9 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the November 15, 2018 Strategic Deployment Plan report of the Manager of Corporate Services and delay the implementation of the revised Strategic Deployment Plan on a month to month basis.”

CARRIED

Resolution #19-013

Moved By: J. Gawne
Seconded By: R. Niro

- 7.10 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the January 17, 2019 Q3 EMS Update report of the Manager of Corporate Services as information.”

CARRIED

EARLY YEARS

Resolution #19-014

Moved By: M. Bruni

Seconded By: D. Edgar

- 7.11 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the November 15, 2018 report of the Director of Early Years Services and approve the Waitlist Priority Policy.”

CARRIED

Resolution #19-015

Moved By: K. Lamming

Seconded By: L. Dufour

- 7.12 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the January 17, 2019 report of the Director of Early Years Services and approve the recommended formula for the allocation of one time funding for Health, Safety and Play Equipment needs of all Operators.”

CARRIED

Resolution #19-016

Moved By: J. Gawne

Seconded By: R. Niro

- 7.13 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the January 17, 2019 Ontario Works/Early Years Pilot report of the Director of Early Years Services as information.”

CARRIED

Resolution #19-017

Moved By: D. Edgar

Seconded By: L. Dufour

- 7.14 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the January 17, 2019 EarlyON Request for Mitigation Funds report of the Director of Early Years Services and approve utilizing up to \$100,000 of Early Years Mitigation Reserves in 2019 year to support new programs in order to offer high quality EarlyON programming to children and families across our communities.”

CARRIED

Resolution #19-018

Moved By: R. Niro

Seconded By: M. Bruni

- 7.15 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the January 17, 2019 One Time Journey Together Expenditure (1) report of the Director of Early Years Services as information”.

CARRIED

Resolution #19-019

Moved By: D. Edgar

Seconded By: J. Gawne

- 7.16 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the January 17, 2019 One Time Journey Together Expenditure (2) report of the Director of Early Years Services as information”.

CARRIED

8. CAO / ADMINISTRATION

Resolution #19-020

Moved By: lamming

Seconded By: bruni

- 8.1 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board continue to hold their 2019 regular monthly Board Meetings generally on the third Thursday of each month at 4:30 p.m. as listed below:

Thursday, January 17, 2019

Thursday, February 21, 2019

Thursday, March 21, 2019

Thursday, April 18, 2019

Thursday, May 16, 2019

Thursday, June 20, 2019 (Sault North or Prince Township)

Thursday, July, 2019 - at the call of the Chair

Thursday, August 15, 2019

Thursday, September 19, 2019

Thursday, October 17, 2019

Thursday, November 14, 2019

Thursday, December 12, 2019

CARRIED

Resolution #19-021

Moved By: J. Gawne

Seconded By: D. Edgar

- 8.2 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the January 17, 2019 Employment Ontario Service System Management report of the CAO as information and

AND FURTHER that the Board of Directors submit correspondence to both the Ministry of Children, Community and Social Services (MCCSS) and Ministry of Training Colleges and Universities (MTCU) expressing interest in becoming an Employment Service System Management pilot site.”

CARRIED

Resolution #19-022

Moved By: M. Bruni

Seconded By: J. Gawne

- 8.3 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board approve the travel request of Ken Lamming to attend the Rural Ontario Municipal Association (ROMA) AGM in Toronto January 27 to 29 2019 at an approximate cost of \$1,773.42.”

CARRIED

Resolution #19-023

Moved By: L. Dufour

Seconded By: J. Gawne

- 8.4 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now enter into closed session for labour relations, property matters and educational purposes.”

CARRIED

Resolution #19-024

Moved By: J. Gawne

Seconded By: K. Lamming

- 8.5 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now return to open session.”

CARRIED

Resolution #19-026

Moved By: L. Dufour

Seconded By: D. Edgar

- 8.6 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the January 17, 2019 Former Rosedale

AND FURTHER that the board of directors authorize the CAO to utilize \$253,221.02 from Early Years Mitigation reserves to purchase the property and allow for expanded day care.”

CARRIED

9. CORRESPONDENCE

- 9.1 Correspondence dated September 25, 2018 to Richard Steele, ADM, Ministry of Children, Community and Social Services and from Malcolm White, Deputy CAO/City Clerk regarding the required new composition of the DSSMSSAB board.
- 9.2 Correspondence dated September 12, 2018 from Lisa McLeod, Minister of Children, Community and Social Services regarding Social Assistance reforms.
- 9.3 Correspondence dated January 2, 2019 from Keith Extance, Director of Ministry of Municipal Affairs and Housing regarding 2018 reconciliation and 2019 funding for Social Housing
- 9.4 Correspondence dated December 20, 2018 to Ila Watson, Acting CEO, SAH, regarding Land Ambulance strategic deployment plan
- 9.5 Correspondence dated December 21, 2018 from Kelly Gioia, Ministry of Children and Community Services, Program Manager, regarding Ontario Works contract approval.

10. OTHER BUSINESS / NEW BUSINESS

D. Edgar – EMS levels of service in TWOMO

A petition was circulated in the area requesting increased ambulance service to the area and was presented to the Board

11. ADJOURNMENT

Resolution #19-025

Moved By: L Dufour

Seconded By: K Lamming

11.1 **"BE IT RESOLVED THAT** we do now adjourn."

Meeting Adjourned at 8:04 PM

CARRIED

NEXT REGULAR BOARD MEETING

Thursday, February 21, 2019 4:30 PM
390 Bay Street, Suite 405